

CITY COUNCIL MEETING NOVEMBER 15, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted December 2 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: November 1, 2016	Bob Muckle	X	
	Jeff Lipton	X	
C. Approval of 2017 Street Faire License - <i>moved to regular agenda</i>	Jay Keany	X	
	Chris Leh	X	
D. Approval of Resolution No. 56, Series 2016 – A Resolution Approving an Amendment to the Final Planned Unit Development (PUD) Plan for Lots 2A & 3A, Block 4, Business Center at CTC to Construct a 6,267 SF Addition	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. Approval of Resolution No.57, Series 20176 – A Resolution Amending the Final Planned Unit Development (PUD) for North End Block 15 to Modify the Elevations of the Proposed Building			
F. Approval of Resolution No.58, Series 2016 – A Resolution Amending the Final Plat for the Foundry Subdivision			
G. Approval of Resolution No. 59,			

Series 2016 – A Resolution
Amending Section 2.c of Resolution
No. 16, Series 2009, Defining Cause
for Purposes of Section 10-2(B) of
the Louisville Home Rule Charter

REGULAR ITEMS		VOTES	
A. ADOPTION OF 2017 BUDGET			
1. RESOLUTION NO. 60, SERIES 2016 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF LOUISVILLE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2017 AND ENDING ON THE LAST DAY OF DECEMBER 2017	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
2. RESOLUTION NO. 61, SERIES 2016 – ANNUAL APPROPRIATION RESOLUTION FOR THE CITY OF LOUISVILLE FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
3. RESOLUTION NO. 62, SERIES 2016 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF LOUISVILLE, COLORADO FOR THE 2017 BUDGET YEAR	X Approved N/A	Denied Other _____	Amended _____
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	

Ashley Stolzmann **X**

**B. PRESENTATION – 2016 GREEN
BUSINESS RECOGNITION
PROGRAM**

Approved	Denied	Amended
X N/A	Other _____	

**C. RESOLUTION NO. 63, SERIES
2016 – A RESOLUTION
APPROVING THE 2016
SUSTAINABILITY ACTION PLAN**

X Approved N/A	Denied	Amended
	Other _____	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

**D. RESOLUTION NO. 64, SERIES
2016 – A RESOLUTION
APPROVING A FINAL PLAT AND
FINAL PLANNED UNIT
DEVELOPMENT (PUD) TO
CONSTRUCT A 58-UNIT
ASSISTED LIVING COMMUNITY
ON LOTS 2 AND 3 OF LOUISVILLE
PLAZA FILING 2 (Balfour Assisted
Living)**

X Approved N/A	Denied	X Amended
	Other _____	
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

**E. ORDINANCE NO. 1729, SERIES
2016 – AN ORDINANCE
RENAMING CHAPTER 6.12 OF
THE LOUISVILLE MUNICIPAL
CODE AND AMENDING SAID
CHAPTER 6.12 TO REPEAL THE
CITY’S DOG LICENSING
REQUIREMENTS**

Approved N/A	X Denied	Amended
	Other _____	
	Yes	No
Bob Muckle		X
Jeff Lipton		X
Jay Keany		X
Chris Leh		X
Susan Loo		X
Dennis Maloney		X
Ashley Stolzmann		X

F. RESOLUTION NO. 65, SERIES 2016 – A RESOLUTION APPROVING A TWENTIETH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN LOUISVILLE MILL SITE, LLC AND THE CITY OF LOUISVILLE	X Approved	Denied	Amended
	N/A	Other_____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
G. DISCUSSION/DIRECTION – CENTENNIAL PARKWAY IMPROVEMENTS	Approved	Denied	Amended
	N/A	X Other gave staff direction.	
H. STREET FAIRE LICENSING AGREEMENT	X Approved	Denied	Amended
	N/A	Other_____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo		X
	Dennis Maloney	X	
	Ashley Stolzmann		X

Adjourned at 11:07 PM.